

AMENDED

Notice of Meeting of the
UH Advisory Presidential Selection Committee

Date: **March 17, 2009**

Time: **1:30 p.m.**

Place: **University of Hawai'i at Mānoa**
Bachman 113
2444 Dole St.
Honolulu, HI 96822

AGENDA

I. Call Meeting to Order

II. Public Comment Period: *Individuals may orally testify on items on this agenda either during the Public Comment Period or when the agenda item is taken up by the Committee. Please call the Board Office prior to the meeting or notify the Secretary of the Board at the meeting site. Written testimony is also accepted.*

III. Agenda Items

1. Department of Education Partnership with UH (Superintendent Patricia Hamamoto)
2. Statement of Presidential Selection Criteria
3. General Update on Search Process (Storbeck/Pimentel & Associates)
4. Discussion of Role of System President
5. Approval of Minutes of March 2, 2009

IV. Executive Session to Discuss Candidates, Pursuant to HRS §92-5(a)(2) [closed to the public]

V. Adjournment

**Notice is amended to add agenda item #2.*